

BOARD MEETING

SEPTEMBER 13, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a public session at the Municipal Building, in Tullahoma, on Monday September 13, 2010, with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) Board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Elbert Smith and he led the pledge of allegiance to the flag.

SPECIAL PRESENTATION:

A special presentation on AEDC/Arnold AFB was given by Col. Mike Panarisi, Commander.

COMMENTS FROM CITIZENS - None-

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended the Planning Commission Work Session.

ALDERMAN EADS - Mr. Eads stated he attended a Communication Center Board Meeting. The Duck River Utility Board meeting will be Thursday this week.

ALDERMAN BLANKS - Dr. Blanks stated that the Tullahoma School Board did not have a meeting last week. He did attend the Tullahoma Area Economic Development Corporation (TAEDC) meeting. Dr. Blanks wanted to congratulate the Tullahoma Football team for winning the Coffee Pot game this past weekend.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the Planning Commission meeting.

ALDERMAN STANTON - Mr. Stanton stated he attended the following meetings; the Tullahoma Pride Committee, the Dream Tullahoma Development Committee and the Dream Tullahoma Steering Committee.

MAYOR PRO-TEM NORRIS - Mr. Norris said he went to a Joint Industrial Board meeting where he sat in for Mayor Bisby.

MAYOR BISBY - Mayor Bisby said that he attended the 40th year anniversary of the Life Care Center. He stated that it is National Assisted Living week.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz stated he had received two street closure requests. The first request is in the agenda on page one, it is from the R. E. Lee Elementary School planning their "Great Pumpkin 5K". The other request was handed out at the board meeting (see attached letter) from Hawk Hardware.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to approve both street closures. The "Great Pumpkin 5K" to be held by the R.E. Elementary School and the other event to be held by Hawk Hardware their 2nd Annual Cruise-in.

On roll call all members present voted aye and it was so ordered.

CONSENT AGENDA:

AGENDA ITEM 10-77 – MINUTES OF AUGUST 31, 2010 SPECIAL CALL MEETING.

A motion was made by Mr. Stanton and seconded Mr. Sandlin to approve the minutes of the August 31, 2010 special call meeting.

On roll call all members present voted aye and it was so ordered.

Resolution No. 1464 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE, for adoption.

Resolution No. 1465 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE’S BACKROADS HERITAGE, for adoption.

Resolution No. 1466 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL, for adoption.

Resolution No. 1467 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER, for adoption.

Resolution No. 1468 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL, for adoption.

Resolution No. 1469 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT – TULLAHOMA CENTER, for adoption.

Resolution No. 1470 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY, for adoption.

Resolution No. 1471 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS CENTER – TULLAHOMA, for adoption.

Resolution No. 1472 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HANDS-ON SCIENCE CENTER, for adoption.

Resolution No. 1473 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES, for adoption.

Resolution No. 1474 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER, for adoption.

Resolution No. 1475 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER, for adoption.

Resolution No. 1476 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER, for adoption.

Resolution No. 1477 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER, for adoption.

Resolution No. 1478 – A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY, for adoption.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve Resolutions No. 1464 thru Resolution No. 1478 with the exception of Resolution No. 1467 that staff is not to disburse any funds until we see that this organization (Tullahoma Fine Arts Center) is operating according to their charter.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - None -

NEW BUSINESS:

ITEM 10-78 – SET PUBLIC HEARING ON AN ANNEXATION REQUEST BY THE TULLAHOMA UTILITIES BOARD

Mayor Bisby read the caption for Item 10-78.

Planning and Codes Director, Dwayne Hicks, gave the background information.

A motion was made by Mr. Eads and seconded by Dr. Blanks to refer this agenda item back to the Planning Commission for an up or down vote.

A discussion ensued.

Dr. Blanks then withdrew his second and the motion then failed for a lack of a second.

Another discussion ensued.

A motion was made by Mr. Eads and seconded by Mr. Sandlin to not set a public hearing and to deny the request of the Tullahoma Utility Board.

On Roll call all members voted. The results were as follows:

Aye: Bisby, Blanks, Eads, Mathis, Norris, Sandlin

Nay: Stanton

The vote being six (6) Ayes to one (1) Nay, the motion passed and it was so ordered.

ITEM 10-79 – APPROVAL OF GEESE REMOVAL PROGRAM

Mayor Bisby read the caption for Item 10-79.

Alderman Sandlin and the City Administrator, Jody Baltz, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Norris to approve the program and authorize the City's and/or TAA's acceptance of any required Permission to Enter the Property Forms.

On roll call all members present voted aye and it was so ordered.

ITEM 10-80 – APPOINTMENT TO TULLAHOMA HOUSING AUTHORITY

Mayor Bisby read the caption for Item 10-80.

Mayor Bisby then made his Mayoral appointment of Ms. Deborah Trice. Ms. Trice is to serve five (5) years on the Tullahoma Housing Authority Board.

ORDINANCE No. 1406 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL ORDINANCE NO. 1403 ENTITLED “AN ORDINANCE IMPOSING A FEE IN THE AMOUNT OF \$168.00 FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011 FOR THE PURPOSE OF FUNDING ‘A UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL’” for passage on the first of two readings.

Mayor Bisby read the caption Ordinance No. 1406.

A motion was made by Mr. Eads and seconded by Mr. Mathis to adopt Ordinance No. 1406 on the first of two readings.

On roll call all members present voted aye and it was so ordered.

ORDINANCE No. 1407 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL ORDINANCE NO. 1404 ENTITLED “AN ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT CREDIT RELIEF PROGRAM FOR QUALIFYING TAXPAYERS UNDER THE ‘UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL’ PROGRAM” for passage on the first of two readings.

Mayor Bisby read the caption Ordinance No. 1407.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to adopt Ordinance No. 1407 on the first of two readings.

On roll call all members present voted aye and it was so ordered.

ITEM 10-81 – APPROVAL OF CERTIFICATE OF COMPLIANCE (RETAIL PACKAGE STORE) CARROLL STREET LIQUORS, 307 EAST CARROLL STREET, MS. PATRICIA ANN HOLT, APPLICANT

Mayor Bisby read the caption for agenda item No. 10-81.

City Recorder, Rosemary Womack, gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Eads and Mr. Stanton to approve the certificate of compliance for this retail package store.

On roll call all members present voted aye and it was so ordered.

ITEM 10-82 – RENEWAL OF ENGINEERING SERVICES

Mayor Bisby read the caption for agenda item No. 10-82.

City Administrator, Jody Baltz, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to renew this contract through FY11.

On roll call all members present voted aye and it was so ordered

ORDINANCE No. 1408 – AN ORDINANCE TO AMEND ORDINANCE NO. 1388 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED “AN ORDINANCE IN IMPLEMENTATION OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, IN GENERAL, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, AND AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2010, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2009, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE” for passage on the first of three readings.

Mayor Bisby read the caption for Ordinance No. 1408.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to pass Ordinance No. 1408 on the first of three reading.

On roll call all members present voted aye and it was so ordered

ITEM 10-83 - APPROVAL OF MOU WITH GOVDEALS FOR SALE OF SURPLUS VEHICLES AND EQUIPMENT.

Mayor Bisby read the caption for agenda item No. 10-83.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve the MOU and authorize the Mayor to sign the Online Auction Memo of Understanding (MOU) and to choose Option A1 in Exhibit A of the Flexible Pricing Options.

On roll call all members present voted aye and it was so ordered

ITEM 10-84 – APPROVAL OF ICMA-RC MANAGED ACCOUNTS SERVICES AGREEMENT

Mayor Bisby read the caption for agenda item No. 10-84.

Human Resource Director, Casta Brice, gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve the agreement and authorize the Mayor to execute the agreement to offer employees the option of electing asset management with ICMA-RC through their Managed Accounts Services Agreement.

On roll call all members present voted aye and it was so ordered

Alderman Mathis raised a question or a concern about the Dream Tullahoma Committee purchasing street banners from a source outside of Tullahoma. It was stated in the meeting that this committee is not under the purchasing policies of the City.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 7:18 p.m.

CITY RECORDER

MAYOR